

**Regular Watershed District Meeting  
Draft Agenda  
February 16, 2021**

Located at: Via Teleconference/Video Conference at 6:00 p.m.  
Agenda Codes: BA-Board Action Required, D-Discussion Item, I-Informational

<u>Time</u>		<u>Packet Page</u>	<u>BA / D / I</u>
6:00	1. Call to Order – <i>President Becker</i>		
6:01	2. Oath of Offices/Bond for Appointed Manager <i>Manager will read Oath of Office and sign Manager’s Bond</i>	1-2	
	a. Scott Wittkop – Stearns County Manager		
6:03	3. Additions/corrections to the agenda items		
6:03	4. Consent Agenda (Approved by One Motion)		BA
	a. Financial Report / Meeting Minutes		
	i. Previous Months Checks	3	
	ii. Updated Receipt Book	4	
	iii. Updated Revenue Guideline	5	
	iv. Current Cash Balances	6-8	
	v. Current Expenditure Report	9-12	
	vi. Grant and Loan Tracking	13-14	
	vii. January 19, 2021, Regular Board Meeting Minutes	16-19	
	viii. Permit Status	20	
6:05	5. Reports - Action Items, Reports and Project Updates - <i>Administrator Scott Henderson and staff</i>		
	a. Projects and Programs		
	i. JD 2 Sedimentation Ponds		
	1. Project Benefits	21-22	BA
	ii. 1W1P Draft Approval	23-39	BA
	iii. Getchell Creek Project – Project Team Update	Verbal	I
	b. Administration		
	i. Resolution #03-21 Citizen Advisory Cmte. Appointment	40-41	BA
	ii. Monitoring Coordinator Position Posting	Verbal	I

**All Sauk River Watershed District meetings are handicap accessible.**

An attempt will be made in advance to accommodate any other individual need for special services. Call the above number if any special arrangements need to be made.

- c. Committees
  - i. Citizen Advisory Committee N/A
  - ii. Water Quality/Projects – Managers Becker, Hartmann, McKigney N/A
  - iii. Rules – Managers Klatt, Ladwig, Wolf N/A
  - iii. Education/Outreach – Managers Bautch and Wolf N/A
  - iv. Budget – Managers Barber, Becker, McKigney N/A

7:15 5. **Items for Upcoming Meetings or of Interest**  
 a. Education Events 42

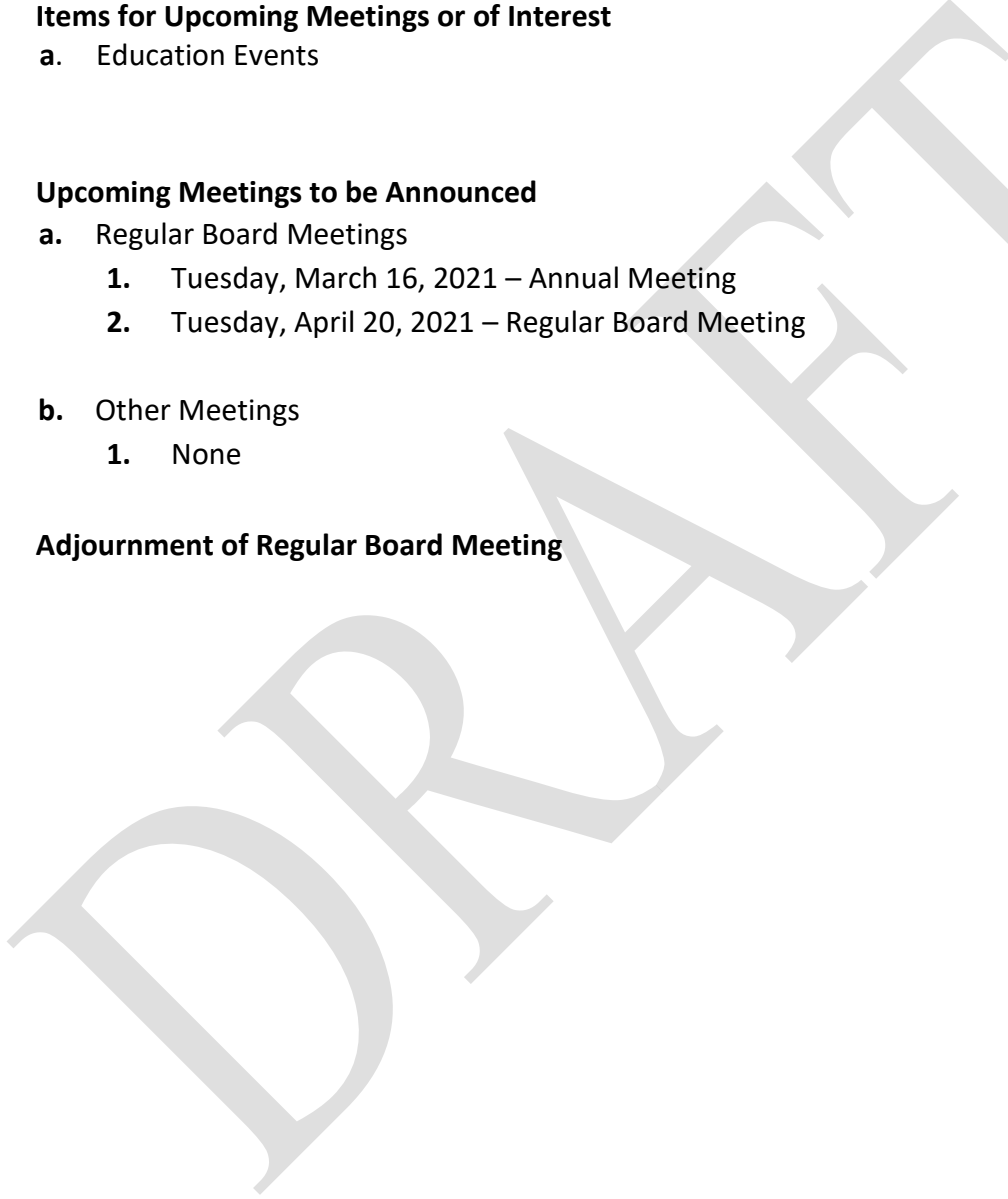
7:15 6. **Upcoming Meetings to be Announced**  
 a. Regular Board Meetings
 

- 1. Tuesday, March 16, 2021 – Annual Meeting 6:00 p.m.
- 2. Tuesday, April 20, 2021 – Regular Board Meeting 6:00 p.m.

 b. Other Meetings
 

- 1. None

7:15 7. **Adjournment of Regular Board Meeting**



**Regular Drainage Authority Meeting  
Draft Agenda  
February 16, 2021**

Located at: Teleconference/Videoconference  
Immediately following the Regular Watershed District Meeting  
Agenda Codes: BA-Board Action Required, D-Discussion Item, I-Informational

<u>Time</u>		<u>Packet Page</u>	<u>BA / D / I</u>
7:20	1. <b>Call to Order – President Becker</b>		
7:21	2. <b>Additions/corrections to the agenda items</b>	Verbal	<b>BA</b>
7:21	3. <b>Reports</b>		
	a. Pope County Ditch 6		
	i. Outlet Fee Hearing Continuation	43-71	<b>BA</b>
	b. Pope CD 6 & 11 and Stearns/Pope JD 1		
	i. Repair Findings and Order	72-85	<b>BA</b>
	c. Ditch and Permit Manager		
	i. Monthly Report	86-87	<b>I</b>
8:30	4. <b>Items for Upcoming Meetings</b>		
	a. Continuation of Stearns CD 17 ROB Hearing		
8:30	5. <b>Upcoming Meetings to be Announced</b>		
	a. Other Meetings		
8:30	6. <b>Adjournment of Drainage Authority Meeting</b>		